

## AREA I DEVELOPMENTAL DISABILITIES BOARD

PO BOX 245, UKIAH, CALIFORNIA 95482-0245 707-463-4700 <u>AGENDA</u>

> October 9, 2010 St. Joseph Hospital Burre Room 2200 Harrison Ave. Eureka, CA 95501 9:30 a.m.

Agenda Item Responsible I. Welcome/Introductions Members/Guests II. **Approval of Agenda** Clevenger **Consent Agenda (Items Attached)** Clevenger III. a) Previous Board Meeting Minutes b) BSG/LQA Expenditure Reports **Local Presentation (Grantee-Rick Macey)** IV. V. **Comments from the Community** Guests (limited to 3 minutes per person)

Morley

(inflited to 5 fillilates per person)

VII. Regional Center Report

VI.

Requested Action:
Possible decisions on how to proceed.

**Legislative Report /Budget Update** 

VIII. Closed Session/Personnel Clevenger

Requested Action: Possible decisions on how to proceed.

IX. Correspondence Montesonti

Requested Action: Possible decisions on how to proceed.

## X. State Council Report and Update

Montesonti/O'Brien

Requested Action: Provide information, review direction, possible decisions on how to proceed.

## XI. Grants Review/Program Development Fund Committee

Montesonti/Morley

Requested Action: Provide information, review direction, possible decisions on how to proceed.

## XII. Staff Report-Update on staff projects and Information

Staff

Requested Action:
Possible decisions on how to proceed.

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Lisa Nelson at the Area Board I Office by Phone: 707-463-4700 or Email: <a href="mailto:lisa.nelson@scdd.ca.gov">lisa.nelson@scdd.ca.gov</a>. Requests must be received by 5:00PM, on October 4, 2010.